

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, June 3, 2009

7:00 p.m.
Regular Session
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of:
 - May 6, 2009
 - May 6, 2009 – Joint Session
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
 - A) Claim Approval
 - B) CF-1/Real Property Compliance Statements
 - 1) Aces Power Marketing LLC
 - 2) Beck's Superior Hybrids, Inc.
 - 3) Duke Energy
 - C) Resolution 06-01-09-01 Temporary Transfer of Funds to cover Operating Costs
 - D) John South – SCWD Update

- E) **101 County General (Requesting \$136,771)** Amount available for additional appropriation \$12,988,932
1. Aviation – Additional
 2. Coroner - Additional
 3. Jail – Amend 144
 4. Sheriff – Amend 144
Additional
- F) **106 Park and Recreation Fund (Requesting \$613,895)** Amount available for additional appropriation \$1,281,600
- G) **114 Airport Capital Fund (Requesting \$94,069)** Amount available for additional appropriation \$114,069
Reduction of \$94,069
- H) **183 COIT Refunding Fund (Requesting \$34,331)** Amount available for additional appropriation \$114,069
- I) **201 Cumulative Bridge Fund (Requesting \$289,356)** Amount available for additional appropriation \$289,256
Reduction of \$55,065
- J) **283 Highway COIT Fund (Requesting \$100,000)** Amount available for additional appropriation \$2,054,139
- K) **327 Project Income (Requesting 144 Amendments)**
- L) **609 Community Corrections (Requesting 144 Amendments)**
- 10) Announcements
Sheriff
Council Attorney
Auditor